



GLEN EIRA CITY COUNCIL

SPECIAL COUNCIL MEETING

WEDNESDAY 31 OCTOBER 2018

MINUTES

**Meeting was held in the Council Chambers,
Corner Hawthorn & Glen Eira Roads, Caulfield
at 7.30pm**

Present

Councillor Tony Athanasopoulos
Councillor Clare Davey
Councillor Mary Delahunty
Councillor Margaret Esakoff
Councillor Jamie Hyams
Councillor Jim Magee
Councillor Joel Silver
Councillor Dan Sztrajt

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The Chief Executive Officer Rebecca McKenzie opened the meeting and welcomed the family and friends of the Councillors and members of the community. She acknowledged the traditional owners of the land, the Boon Wurrung people of the Kulin Nation.

The CEO advised that she will be temporarily Chairing the meeting in accordance with Clause 211 of the Glen Eira City Council Local Law and advised that all Council's Ordinary and Special Meetings are now live-streamed to provide the community with greater access to Council debate and the decision-making process.

The Chief Executive Officer called for a Temporary Chair.

Moved: Cr Delahunty

Seconded: Cr Magee

That Council appoints Cr Athanasopoulos as Temporary Chairperson.

CARRIED UNANIMOUSLY

Cr Athanasopoulos took the Chair as Temporary Chairperson.

1. ACKNOWLEDGEMENT

On behalf of Council, Cr Athanasopoulos read the acknowledgement.

In the spirit of respect Council acknowledges the people and elders of the Boon Wurrung people of the Kulin Nation past and present and emerging who have traditional connections and responsibilities for the land on which Council meets.

2. APOLOGIES

Moved: Cr Delahunty

Seconded: Cr Magee

That the apology from Cr Taylor be received and noted.

CARRIED UNANIMOUSLY

3. OATH OF OFFICE AND DISCLOSURES OF INTERESTSOath of Office

Cr Athanasopoulos read the Oath of Office and Disclosures of Interest.

Councillors are reminded that we remain bound by our Oath of Office to undertake the duties of the office of Councillor in the best interests of the people of the municipal district of Glen Eira and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in us under the Local Government Act or any other Act, to the best of our skill and judgement.

Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda, or which are considered at this meeting, in accordance with Sections 77 to 79 of the Local Government Act.

Cr Athanasopoulos as Temporary Chairperson requested the CEO Rebecca McKenzie to preside over items 4.1 and 4.2, the election of the Mayor and Deputy Mayor pursuant to sections 211 of Council's Local Law and in accordance with Section 71 of the Local Government Act 1989.

4. PRESENTATION OF OFFICER REPORTS

4.1 { TC "4.1 Election of the Mayor" \2 } ELECTION OF THE MAYOR

The CEO called for nominations for office of Mayor of Glen Eira City Council for the 2018/19 Council year.

Nomination 1 - Cr Tony Athanasopoulos nominated Cr Jamie Hyams for the role of Mayor.

Cr Hyams accepted the nomination for the role of Mayor.

No further nominations were received for the Office of the Mayor.

The Chief Executive Officer declared Cr Hyams Mayor of Glen Eira City Council for the 2018/19 Council Year.

4.2 { TC "4.2 Election of the Deputy Mayor" \2 } ELECTION OF THE DEPUTY MAYOR

The CEO called for nominations for office of Deputy Mayor of Glen Eira City Council for the 2018/19 Council year.

Nomination 1 - Cr Jamie Hyams nominated Cr Joel Silver

Cr Silver accepted the nomination for Deputy Mayor.

No further nominations were received for the office of the Deputy Mayor.

The Chief Executive Officer declared Cr Silver Deputy Mayor of Glen Eira City Council for the 2018/19 Council Year.

The CEO invited Cr Hyams to come forward and take the Chair as Mayor of Glen Eira City Council.

The Councillors congratulated Cr Hyams and Cr Silver for their successful nominations as Mayor and Deputy Mayor of Glen Eira City Council.

It is recorded that Cr Delahunty left the Chamber at 7.44pm and did not return to the meeting.

Councillors expressed their appreciation to Cr Athanasopoulos as outgoing Mayor for his contribution to the community and Council over the past twelve months.

The Mayor, Cr Hyams made an acceptance speech in his role as Mayor. He thanked his fellow Councillors for their support and praised the immediate past Mayor, Cr Athanasopoulos for his contribution to Council and his work within the community over the past twelve months. Cr Hyams spoke of the positive relationship between Councillors and Council officers and that he is looking forward to the year ahead.

The Mayor made a presentation to the immediate past Mayor, Cr Athanasopoulos.

Cr Silver in his role as Deputy Mayor made an acceptance speech also thanking his fellow Councillors for their support.

4.3 { TC "4.3 Appointments of Councillors to External Committees and Advisory Committees" \2
 } **APPOINTMENTS OF COUNCILLORS TO EXTERNAL COMMITTEES AND
 ADVISORY COMMITTEES**

Moved: Cr Silver

Seconded: Cr Athanasopoulos

That Council:

1. appoints Councillors to the External Committees and Council's Advisory Committees listed below for the 2018/19 Council year.

External Committees

Committee	Date appointed	Councillors appointed 2017/18 year	Councillors appointed 2018/19 year
Metropolitan Local Government Waste Forum	31 October 2018	Cr Taylor – representative Cr Davey - substitute	Cr Delahunty – representative Cr Taylor
Metropolitan Transport Forum (MTF)	31 October 2018	Cr Athanasopoulos – representative	Cr Magee - representative Cr Athanasopoulos - substitute
Municipal Association of Victoria (MAV)	31 October 2018	Cr Taylor – representative Cr Esakoff - substitute	Cr Magee – representative Cr Esakoff - substitute

Council's Advisory Committees

Committee	Date appointed	Councillors appointed 2017/18 year	Councillors appointed 2018/19 year
Arts & Culture Advisory Committee	31 October 2018	Cr Esakoff Cr Delahunty Cr Hyams	Cr Esakoff Cr Delahunty Cr Hyams
Audit and Risk Committee	31 October 2018	Cr Magee Cr Athanasopoulos	Cr Silver Cr Delahunty Cr Athanasopoulos – substitute
CEO Employment Matters Committee	31 October 2018	All Councillors	All Councillors

Citizen of the Year	31 October 2018	Cr Davey Cr Sztrajt Cr Magee	Cr Davey Cr Magee Cr Silver
Community Engagement Advisory Committee	31 October 2018	Cr Athanasopoulos Cr Delahunty Cr Hyams	Cr Taylor Cr Delahunty Cr Magee
Community Grants Advisory Committee	31 October 2018	Cr Hyams Cr Esakoff Cr Delahunty	Cr Magee Cr Esakoff Cr Silver
Local Laws Advisory Committee	31 October 2018	Cr Silver Cr Magee Cr Delahunty	Cr Silver Cr Magee Cr Delahunty
Memorial Structure for Holocaust Survivors Project Working Group	31 October 2018	Cr Silver Cr Sztrajt Cr Athanasopoulos	Cr Silver Cr Sztrajt Cr Magee
Recreation & Leisure Advisory Committee	31 October 2018	Cr Silver Cr Taylor Cr Athanasopoulos	Cr Silver Cr Delahunty Cr Hyams Cr Athanasopoulos
Strategic Transport Advisory Committee	31 October 2018	Cr Athanasopoulos Cr Davey Cr Magee	Cr Athanasopoulos Cr Davey Cr Taylor
Sustainability Advisory Committee	31 October 2018	Cr Davey Cr Taylor Cr Sztrajt	Cr Davey Cr Taylor Cr Sztrajt

2. changes the title in the Terms of Reference for the Audit Committee to read Audit and Risk Committee; and
3. changes the title in the Terms of Reference for the Community Consultation Advisory Committee to read Community Engagement Advisory Committee

CARRIED UNANIMOUSLY

The Mayor extended an invitation to those present to adjourn to the Caulfield Cup Room for refreshments.

5. CLOSURE OF MEETING

The meeting closed at 8.20pm.

Confirmed this 7th day of November 2018.

Chairperson.....